

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 456536

FILED  
Apr 28, 2003  
Secretary of State

Entity Name: SHIR-ETH CORP.

## Current Principal Place of Business:

4434 N BAY RD  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

## Current Mailing Address:

4434 N BAY RD  
MIAMI BEACH, FL 33140

## New Mailing Address:

FEI Number: 59-1548820

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERKOWITZ, ABBEY  
4434 N BAY RD  
MIAMI BEACH, FL 33140

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BERKOWITZ, STEVEN  
Address: 4434 N BAY RD  
City-St-Zip: MIAMI BCH, FL 33140

Title: D ( ) Delete  
Name: BERKOWITZ, SHIRLEY,  
Address: 4300 N MERIDIAN AVE  
City-St-Zip: MIAMI BEACH, FL

Title: SVD ( ) Delete  
Name: BERKOWITZ, ABBEY,  
Address: 4300 N MERIDIAN AVENUE  
City-St-Zip: MIAMI BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: BERKOWITZ, SHIRLEY,  
Address: 4101 PINETREE DRIVE APT. 1414  
City-St-Zip: MIAMI BEACH, FL 33140

Title: SVD (X) Change ( ) Addition  
Name: BERKOWITZ, ABBEY,  
Address: 4434 NORTH BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ABBEY BERKOWITZ

SVD

04/28/2003

Electronic Signature of Signing Officer or Director

Date